

**MINUTES OF THE REGULAR MEETING  
OF THE LA SALLE CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS,  
745 SECOND STREET, LA SALLE, IL.  
7:00 P.M., TUESDAY, DECEMBER 28, 2010**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT** Alderman Demes, Bacidore, Green, Ptak, Lavieri,  
Schroeder, Herndon

**ABSENT** Alderman Salazar

**APPROVAL OF MINUTES**

Moved by Alderman Lavieri and seconded by Alderman Schroeder that the minutes of the last regular meeting held Monday, December 13, 2010 are accepted with the correction to the spelling of Alderman Herndon's name in the roll call, and that the minutes are placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

**PETITIONS**

Moved by Alderman Lavieri and seconded by Alderman Herndon that 2011 Raffle Licenses are issued to the IVAC Ambassadors and to Trinity Catholic Academy and that other raffle license requests are put on hold until they are properly completed. Voice vote all ayes; motion carried.

**REPORTS OF CITY OFFICERS**

Moved by Alderman Herndon and seconded by Alderman Schroeder that the Police Income Report for November 2010 showing total fees collected of \$13,541.21 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried. Alderman Herndon also commended Chief Uranich on receiving \$4,785.00 in grant money from the U.S. Dept. of Justice for bullet proof vests.

**COMMUNICATIONS**

**STANDING COMMITTEES**

**SPECIAL COMMITTEES**

**OLD BUSINESS**

Moved by Alderman Green and seconded by Alderman Ptak that authorization is given for payment to CMT and Sjoström, pending IEPA approval.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

### **TABLED ITEMS**

Moved by Alderman Ptak and seconded by Alderman Lavieri that the item regarding discussion and possible action regarding service contract with Connecting Point for the city offices/public works is removed from the table for consideration

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

Moved by Alderman Schroeder and seconded by Alderman Ptak that the city does not enter into a service contract with Connecting Point for city offices/public works, but instead pay for work on an hourly basis.

ROLL CALL: AYE: Alderman Green, Ptak, Lavieri, Schroeder, Herndon. NAY: Alderman Demes, Bacidore. ABSENT: Alderman Salazar. Motion carried.

Moved by Alderman Green and seconded by Alderman Ptak that the item regarding discussion and possible action regarding service contract with Connecting Point for the police department is removed from the table for consideration.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

Moved by Alderman Green and seconded by Alderman Lavieri that the city does not enter into a service contract with Connecting Point for the police department, but instead pay for the work on an hourly basis.

ROLL CALL: AYE: Alderman Green, Ptak, Lavieri, Schroeder, Herndon. NAY: Alderman Demes, Bacidore. ABSENT: Alderman Salazar. Motion carried.

Alderman Green gave a reminder to residents not to blow snow from driveways and sidewalks into the streets after they have been plowed. Alderman Green also asked motorists not to block the streets during a snowfall. He asked that common sense is used by motorists and perhaps stagger their vehicles when they park so they leave room for plows to get through.

### **NEW BUSINESS**

#### **ORDINANCES/RESOLUTIONS**

Moved by Alderman Green and seconded by Alderman Ptak that Nora Fesco-Ballerine of North Central Illinois Council of Governments is allowed to address the council concerning several proposed resolutions. Voice vote all ayes; motion carried.

Ms. Fesco-Ballerine said the proposed resolutions were for an application for the CDBG Disaster Recovery Program Grant. She has been working with various people from the City on a project to seek funding to construct a flood protection wall for the wastewater treatment plant, and there are funds available to help communities that were affected by the flooding of September 2008, when the city's plant was completely inundated at that time so it does meet the guidelines. There is a January 31<sup>st</sup> deadline.

Moved by Alderman Ptak and seconded by Alderman Green that Resolution No. 201026: City of LaSalle City Council Resolution of Support for CDBG Disaster Recovery Program Grant is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

**Resolution No. 201026: City of LaSalle City Council Resolution of Support for CDBG Disaster Recovery Program Grant**

Moved by Alderman Green and seconded by Alderman Lavieri that Resolution No. 201027: City of LaSalle Resolution for Meeting Urgent Need National Objective is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

**Resolution No. 201027: City of LaSalle Resolution for Meeting Urgent Need National Objective**

Moved by Alderman Green and seconded by Alderman Schroeder that Resolution No. 201028: Resolution to Enter into an Agreement for Application and Coordination Services for a Community Development Assistance Program (CDAP) Grant on Behalf of the City of LaSalle is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

**Resolution No. 201028: Resolution to Enter Into an Agreement for Application and Coordination Services for a Community Development Assistance Program (CDAP) Grant on Behalf of the City of LaSalle**

Moved by Alderman Lavieri and seconded by Alderman Schroeder that Resolution No. 201029: City of LaSalle Resolution Authorizing Signature Authority for Community Development Assistance Program (CDAP) Grant Project is accepted and passed; each alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar. Motion carried.

**Resolution No. 201029: City of LaSalle Resolution Authorizing Signature Authority for Community Development Assistance Program (CDAP) Grant Project**

Moved by Alderman Green and seconded by Alderman Demes that Ordinance No. 2257: Resolution & Ordinance Reaffirming and Confirming Sale of City's Interest in Railroad Right of Way Premises to Illinois Cement Company, LLC is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder. NAY: None. PASS: Alderman Herndon. ABSENT: Alderman Salazar. Motion carried.

**Ordinance No. 2257: Resolution & Ordinance Reaffirming and Confirming Sale of City's Interest in Railroad Right of Way Premises to Illinois Cement Company, LLC**

**APPROVAL OF BILLS**

Moved by Alderman Green and seconded by Alderman Demes that bills submitted totaling \$1,019,896.41 (Payroll \$143,091.57; bills to be paid \$361,186.42; bills paid \$515,618.42) be accepted, paid and placed on file; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Green, Ptak, Lavieri, Schroeder, Herndon. NAY: None. ABSENT: Alderman Salazar Motion carried.

**ADJOURNMENT**

Moved by Alderman Schroeder and seconded by Alderman Lavieri that the meeting be adjourned. Voice vote all ayes; motion carried.

Mayor Grove thanked all city officials for their attendance at scheduled and extra meetings and for their work done during the year and offered a Happy New Year to everyone. Alderman Schroeder thanked Mayor Grove for all he has done for the city during the past year.

**ADJOURNED 7:27 P. M.**

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Virginia Kochanowski Clerk